

## Message Text

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ACTION IO-14

INFO OCT-01 ISO-00 AF-10 ARA-16 EA-11 EUR-25 NEA-11 RSC-01

PM-07 NSC-10 SPC-03 SAM-01 SS-20 CIAE-00 DODE-00

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TAGS: AORG, UNDP, EAID

SUBJ: UNDP 17TH GOVERNING COUNCIL--ITEM 12-PROVISIONAL  
AGENDA FOR 18TH SESSION

REF: USUN 260 AND USUN 216

1. UNDP GOVERNING COUNCIL JANUARY 30 ADOPTED PROVISIONAL AGENDA  
FOR 18TH SESSION AND ADJOURNED UNTIL AFTERNOON FEBRUARY 1, WHEN  
IT WILL CONSIDER ITEM 13, REPORT TO 57THE ECOSOC

2. MAJOR INTERVENTION ON ITEM 12 MADE BY US., WHICH WELCOMED  
INITIATIVE OF ADMINISTRATOR IN USING ANNUAL REPORT (PRESENTED  
TO COUNCIL AT JUNE SESSION) AS MEANS FOR REPORTING MORE FULLY  
ON PAST ACTIONS AND FOR BRINGING POLICY AND ADMINISTRATIVE  
QUESTIONS TO ATTENTION OF COUNCIL. U.S. DEL RECALLED THAT  
IN EARLIER INTERVENTION, U.S. HAD SUGGESTED THAT ADMINISTRATOR  
ADDRESS HIMSELF IN ANNUAL REPORT TO BE PREPARED FOR 19TH  
SESSION TO ROLE WHICH UNDP SHOULD PLAY IN UN DEVELOPMENT SYSTEM.  
HE SUGGESTED THAT, IN ADDITION, ADMINISTRATOR'S REPORT TAKE INTO  
ACCOUNT THREE OTHER QUESTIONS OF MAJOR CONCERN: (1) WAYS AND  
MEANS OF MAKING IMPLEMENTATION OF COUNTRY AND REGAIONAL  
PROGRAMS MORE EFFECTIVE IN TERMS OF BOTH QUALITY AND TIMELINESS  
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OF RESOURCE DELIVERY; (2) FORMAT WHICH COUNTRY PROGRAMS SHOULD

TAKE DURING SECOND CYCLE (1977-81) AND MODE OF COUNCIL REVIEW AND APPROVAL OF SUCH PROGRAMS; AND (3) NATURE AND EFFECTIVENESS OF UNDP EVALUATION SYSTEM.

3. WITH REGARD TO IMPLEMENTATION, U.S. DEL NOTED THAT SPECIALIZED AGENCIES CONTINUE TO PROGRAM AND IMPLEMENT PROJECTS OUTSIDE COUNTRY PROGRAMMING PROCESS AND OCCASIONALLY DIVORCED FROM RES REP COORDINATION, THAT INCREASING NUMBER OF SEPARATE FUNDS CONFRONTS UN SYSTEM WITH NEED TO ENSURE CLOSE COORDINATION AND MINIMUM OF PROGRAM OVERLAP, AND THAT DECISION WOULD SOON HAVE TO BE TAKEN ON FISCAL GUIDELINES TO BE FOLLOWED IN TRANSITION BETWEEN FIRST AND SECOND PROGRAM CYCLES.

4. RE SECOND POINT, U.S. DEL REFERRED TO UK IDEA OF ALLOWING COUNCIL MEMBERS TO COMMENT ON COUNTRY PROGRAMS IN WRITING AS THEY ARE ISSUED AND TO POSSIBILITY OF AN INTERSESSIONAL OR SESSIONAL COMMITTEE TO REVIEW COUNTRY PROGRAMS, AND HE SUGGESTED THAT AT 19TH SESSION COUNCIL SHOULD HAVE OPPORTUNITY TO EXAMINE VARIOUS OPTIONS AND ADMINISTRATOR'S VIEWS RE THEIR SUITABILITY.

5. WITH REGARD TO PROGRAM AND PROJECT EVALUATION, U.S. DEL CALLED FOR ADMINISTRATOR'S VIEWS ON HOW UNDP MANAGEMENT INFORMATION SYSTEM AND OTHER EVALUATION ARRANGEMENTS CAN BE SYNTHESIZED SO AS TO ASSURE COUNCIL MEMBERS THAT ONGOING PROJECTS ARE REGULARLY REVIEWED, THAT MACHINERY IS AVAILABLE FOR REVIEW OF SPECIAL PROBLEMS, AND THAT COUNCIL WILL RECEIVE PERIODICALLY SUCCINCT SUMMARY OF INDICATORS OF PROGRAM PROGRESS.

6. U.S. SUGGESTIONS SUPPORTED BY SWEDEN AND BULGARIA, ESPECIALLY AS CONCERNS CONSIDERATION OF IMPLEMENTATION, WHILE MALAYSIA SUGGESTED THAT COUNCIL TAKE UP PROJECT IMPLEMENTATION AS SEPARATE ITEM AT 19TH SESSION, UTILIZING LESSONS LEARNED FROM ANNUAL COUNTRY PROGRAM REVIEWS.

7. SWEDEN SUGGESTED THAT ADMINISTRATOR'S ANNUAL REPORT AT 18TH SESSION SHOULD ALSO INCLUDE QUESTION OF UNDP ASSISTANCE TO LIBERATED TERRITORIES IN AFRICA AND MEANS TO FACILITATE WORK OF GOVERNING COUNCIL.

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8. BRAZIL AND TRINIDAD AND TOBAGO STATED THAT WHILE THEY WOULD AGREE TO INCLUSION OF ITEM IN PROVISIONAL AGENDA ON REGIONAL INDICATING PLANNING FIGURES FOR 1977-81, REPORT ON THIS SUBJECT MUST BE FOR INFORMATION ONLY WITH NO DECISION TO BE TAKEN AT 18TH SESSION (SEE USUN 261).

9. BALANCE OF DISCUSSION CENTERED ON WHETHER TO INCLUDE DISCUSSION OF EIGHT AGENDA ITEMS IN GENERAL DEBATE ON ADMINISTRATOR'S

ANNUAL REPORT. IT WAS DECIDED THAT EACH ITEM WOULD BE DISCUSSED SEPARATELY, INsofar AS DELEGATIONS COULD BE DIRECTED IN THIS REGARD.

10. RESPONDING TO VARIOUS INTERVENTIONS, DEPUTY ADMINISTRATOR LINDSTROM STATED THAT TOPICS SUGGESTED BY U.S. AND SWEDEN WOULD BE INCLUDED IN ADMINISTRATOR'S ANNUAL REPORT.

11. PROVISIONAL AGENDA ADOPTED BY GOVERNING COUNCIL IS AS FOLLOWS:

1. OPENING OF THE SESSION
2. ADOPTION OF THE AGENDA
3. COUNTRY AND INTERCOUNTRY PROGRAMMING AND PROJECTS: (A) CONSIDERATION, IN PRIVATE MEETINGS, AND APPROVAL BY THE COUNCIL OF INDIVIDUAL COUNTRY PROGRAMMES AND PROJECTS RECOMMENDED BY THE ADMINISTRATOR (B) QUESTION OF REGIONAL INDICATIVE PLANNING FIGURES FOR 1977-81.
4. BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS:
  - (A) FINANCIAL OUTLOOK OF UNDP, 1972 TO 1976, AND COMPREHENSIVE REPORT ON FINANCIAL ACTIVITIES DURING 1973, AND AUDIT REPORTS FOR THE PREVIOUS YEAR.
  - (B) BUDGET ESTIMATES FOR THE YEAR 1975.
  - (C) REPORT ON AGENCY OVERHEAD COSTS.
  - (D) CUSTODIANSHIP OF UNDP FUNDS.
5. ANNUAL REPORT OF THE ADMINISTRATOR FOR 1973 AND REPORT TO THE ECONOMIC AND SOCIAL COUNCIL FOR ITS COMPREHENSIVE POLICY REVIEW OF OPERATIONAL ACTIVITIES THROUGHOUT THE UNITED NATIONS SYSTEM.
6. UNITED NATIONS CAPITAL DEVELOPMENT FUND.
7. UN REVOLVING FUND FOR NATURAL RESOURCE EXPLORATION.
8. UNITED NATIONS VOLUNTEERS
9. UNITED NATIONS FUND FOR POPULATION ACTIVITIES.
10. UNITED NATIONS TECHNICAL COOPERATION ACTIVITIES.
11. INFORMATION PAP\*RS ON THE REGULAR PROGRAMME OF

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TECHNICAL ASSISTANCE IN 1973 OF THE SPECIALIZED AGENCIES AND THE INTERNATIONAL ATOMIC ENERGY AGENCY.

12. REPORT OF THE WORKING GROUP ON TECHNICAL COOPERATION AMONG DEVELOPING COUNTRIES.
13. ASSISTANCE TO ETHIOPIA.
14. OUTER MATTERS
15. DATE AND PROVISIONAL AGENDA FOR THE NINETEENTH SESSION OF THE GOVERNING COUNCIL.
16. DRAFT REPORT OF THE GOVERNING COUNCIL TO THE FIFTY-SEVENTH SESSION OF THE ECONOMIC AND SOCIAL COUNCIL.

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